



F9500002532

ACCOUNT NO. : 072100000032

REFERENCE : 834806 4302847

AUTHORIZATION :

Patricia Project

COST LIMIT : \$ 35.00

98 JUN 15 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ORDER DATE : May 28, 1998

ORDER TIME : 1:47 PM

ORDER NO. : 834806-015

CUSTOMER NO: 4302847

CUSTOMER: Ms. Kathryn Sayer
Gray Cary Ware & Freidenrich
400 Hamilton Avenue

Name Change Amend

Palo Alto, CA 94301-1825

700002559927--8

FOREIGN FILINGS

NAME: BABE INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

RECEIVED
98 JUN 15 PM 2:35
DIVISION OF CORPORATION

6/16/98

PROFIT CORPORATION

**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

(Pursuant to s. 607.1504, F.S.)

FILED
98 JUN 15 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I

(1-3 must be completed)

- 1. Babe, Inc.
Name of corporation as it appears on the records of the Department of State.
- 2. California 3. May 24, 1995
Incorporated under the laws of Date authorized to do business in Florida

SECTION II

(4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? April 9, 1998


5. bebe stores, inc.
Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

No Change
New Jurisdiction



Signature
Manny Mashouf
Typed or printed name

June 3, 1998

Date
President
Title

